

SPECIAL MEETING

October 22, 2001

The Special Meeting of the Annapolis City Council was held on October 22, 2001 in the Council Chamber. Mayor Johnson called the meeting to order at 7:05 p.m.

Present on Roll Call: Mayor Johnson, Aldermen Hammond, Tolliver, Gilmer, Sachs, McMillan, Moyer

Alderman Fox arrived at 7:28 p.m.
Alderman Carter was absent.

Staff Present: City Attorney Goetzke

PUBLIC HEARINGS

ORDINANCES

O-25-01 For the purpose of amending City Code Title 15; and matters generally relating to said Title.

Speaking in favor of the ordinance:

1. Scott Burge
Eastport Yacht Club
317 1st Street
Eastport, Maryland 21403
2. John Quay
representing Severn Sailing Association
7009 Wake Forest Drive
College Park, Maryland 20740

No one else from the general public spoke in favor of or in opposition to the ordinance.

Mayor Johnson accepted into the record a Memorandum to the Annapolis City Council from the Planning Commission dated 9/20/01 and Memoranda from Jon Arason, Director, to the Planning Commission dated 8/22/01.

Mayor Johnson declared the public hearing closed.

O-27-01 For the purpose of adding requirements for the regulation of buildings accessory to single-family dwellings; and matters generally relating to said definition and regulation.

No one from the general public spoke in favor of or in opposition to the ordinance.

Planning and Zoning Director Arason was present and answered questions by the Council.

Mayor Johnson accepted into the record a Memorandum to the Annapolis City Council from the Planning Commission dated 8/6/01, and Memoranda from Jon Arason, Director, to the Planning Commission dated 7/11/01.

Mayor Johnson declared the public hearing closed.

LEGISLATIVE ACTION

RESOLUTIONS

R-21-01 For the purpose of receiving the Presidents Hill neighborhood plan for

review and adoption as an amendment to the City of Annapolis Comprehensive Plan; and all matters relating to said plan.

Alderman Hammond moved to adopt R-21-01 on second reading. Seconded.

Alderman Hammond moved to amend R-21-01 as follows:

No. 1

On Page 1, line 14

strike "FOR the purpose of receiving the Presidents Hill Neighborhood Plan for referral to the Planning Commission for its review and recommendation to the City Council as to whether the Presidents Hill Neighborhood Plan should be incorporated into the 1998 City of Annapolis Comprehensive Plan; and all matters relating to said plan.";

add "FOR the purpose of incorporating the October 2001 Presidents Hill Neighborhood Plan into the 1998 City of Annapolis Comprehensive Plan; and all matters relating to said Plan.",

No. 2

On Page 2, line 1

strike "WHEREAS, before the City Council can adopt the Neighborhood Plan, the Plan must be referred to the Planning Commission for its review and recommendation.";

add "WHEREAS, on October 18, 2001 the Planning Commission reviewed the Presidents Hill Neighborhood Plan and has recommended the Neighborhood Plan be incorporated into the 1998 Annapolis Comprehensive Plan.",

No. 3

On Page 2, line 4

strike "NOW, THEREFORE, BE IT RESOLVED BY THE ANNAPOLIS CITY COUNCIL that it hereby acknowledges receipt of the Presidents Hill Neighborhood Plan; and refers it to the Planning Commission for its review and recommendation to the City Council as to whether the Presidents Hill Neighborhood Plan should be incorporated into the 1998 Annapolis Comprehensive Plan.";

add "NOW, THEREFORE, BE IT RESOLVED BY THE ANNAPOLIS CITY COUNCIL that the October 2001 Presidents Hill Neighborhood Plan be and the same is hereby incorporated into the 1998 Annapolis Comprehensive Plan.".

Seconded. CARRIED on voice vote.

The main motion amended CARRIED on voice vote.

R-23-01 For the purpose of amending an existing sewerage service contract with the Federal Government to adjust the rate provided thereunder; and all matters relating to said sewerage service.

Alderman Hammond moved to postpone action on R-23-01 for thirty days. Seconded. CARRIED on voice vote.

R-28-01 For the purpose of obtaining the approval of the Annapolis City Council for the Walk/Run for America event to be held in the City of Annapolis; asking that the City become a co-sponsor for the event; and all matters relating to said event.

Alderman Gilmer moved to adopt R-28-01 on second reading. Seconded.

Alderman Tolliver moved to adopt Alderman Fox's amendments to R-28-01 as follows:

No. 1

On Page 1, line 12

strike **"FOR** the purpose of obtaining the approval of the Annapolis City Council for the *Walk/Run for America* event to be held in the City of Annapolis; asking that the City become a co-sponsor for the event; and all matters relating to said event.";

add **"FOR** the purpose of granting the approval of the Annapolis City Council for the *Walk/Run for America* event to be held in the City of Annapolis; waiving charges for providing City services in connection with the event; and all matters relating to said event.",

No. 2

On Page 1, line 18

strike "New York City Police and Fire Widow's and Children's Benefit Fund";

add "New York City Police and Fire Widow's and Children's Benefit Fund and the Pentagon Navy - Marine Memorial Fund",

No. 3

On Page 1, line 32

strike "shall become a co-sponsor of this";

add "approves and fully supports the",

No. 4

On Page 1, line 33

strike "offer police, fire and public works support to hold";

add ", pursuant to the City Code Section 6.04.210D.4, hereby waives all charges for City services in connection with",

No. 5

On Page 1, line 35

strike **"AND, BE IT FURTHER RESOLVED BY THE ANNAPOLIS CITY COUNCIL** that upon finish of the race, a silent auction with donations given by local businesses, will be held to obtain additional proceeds for this worthwhile charity.

AND, BE IT FURTHER RESOLVED BY THE ANNAPOLIS CITY COUNCIL that as co-sponsor, the City would offer its expertise and resources to help promote, monitor and logistically coordinate this event.”.

Seconded.

Alderman Tolliver moved to amend Alderman Fox’s amendments as follows:

No. 1

“add “**FOR** the purpose of granting the approval of the Annapolis City Council for the *Walk/Run for America* event to be held in **or adjacent to** the City of Annapolis; waiving charges for providing City **S**ervices **rendered in the City** in connection with the event; and all matters relating to said event.”.

No. 4

“add “, pursuant to the City Code Section 6.04.210D.4, hereby waives all charges for City **S**ervices **rendered in the City** in connection with”,

Seconded. CARRIED on voice vote.

Alderman Fox’s amendments as amended CARRIED on voice vote.

The main motion amended CARRIED on voice vote.

Without objection the order of the agenda was amended to allow for a business item.

BUSINESS AND MISCELLANEOUS

Appointment

Alderman Sachs moved to approve the Mayor’s appointment of the following individual:

10/17/01 Historic Preservation Commission Thomas A. Bunting

Seconded. CARRIED on voice vote.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 7:45 p.m.

Deborah Heinbuch, CMC/AAE
City Clerk